

UNIVERSITY OF MISSOURI



BOARD OF CURATORS MEETING AGENDA

September 13-14, 2012
Columbia, Missouri

All public session meetings to be held in the Stotler Conference Rooms I, II and III of the Memorial Student Unions North, University of Missouri campus, 518 Hitt Street, Columbia, Missouri unless otherwise noted.

Thursday, September 13, 2012 8:30 A.M. – 11:30 A.M.

New Curator MU Orientation (Curator Henrickson, Curator Steward and Student Representative Amy Johnson)

Location: College of Agriculture, Food and Natural Resources/MU Extension
Agriculture, Room 2-30

THURSDAY, SEPTEMBER 13, 2012

BOARD OF CURATORS MEETING – PUBLIC SESSION

12:30 P.M. Call to Order

General Business

Information

1. Review Consent Agenda

Action

1. Resolution for Executive Session of Board of Curators Meeting, September 13-14, 2012

12:35 P.M. Compensation and Human Resources Committee meeting
(Curators Cupps, Erdman, Goode)

Action by Committee

1. Resolution for Executive Session of the Compensation and Human Resources Committee Meeting

12:45 P.M. Audit Committee meeting
(Curators Henrickson, Cupps and Downing)

Information

1. Internal Audit Quarterly Report and Follow-up Reports, UM
2. Review 2013 Audit Plan

Action by Committee

1. Adjourn the Audit Committee Meeting

1:15 P.M. Academic, Student and External Affairs Committee meeting
(Curators Steward, Erdman, Henrickson)

Action by Committee and Full Board

1. Degree, Bachelor of Arts in Multidisciplinary Studies, Missouri S&T
2. Degree, Master of Education in Educational Psychology, UMSL
3. Naming Opportunity

Action by Committee

4. Adjourn Academic, Student and External Affairs Committee meeting

1:45 P.M. Finance Committee meeting
(Curators Downing, Goode and Steward)

Information

1. FY2012 Financial Status Report, UM
2. FY2012 Investment Performance Review, UM
3. Risk Parity, UM
4. Physical Facilities Quarterly Report, UM

Action by Committee and Full Board

1. Investment Consultant Annual Approval, UM
2. A/E Approval, Recreation and Wellness Center, UMSL
3. Electronic Speech Recognition Physician Documentation System, Sole Source, UMHC

Action by Committee

4. Adjourn Finance Committee Meeting

**3:15 P.M. COMPENSATION AND HUMAN RESOURCES COMMITTEE
MEETING -EXECUTIVE SESSION** (time permitting)
South Room 304, Memorial Student Unions South, University of Missouri
Campus

The Compensation and Human Resources Committee will hold an executive session of the meeting on September 13, 2012 (time permitting) and September 14, 2012 as needed, pursuant to Section 610.021(1), 610.021(3), 610.021(12), 610.021(13) RSMo, for consideration of certain confidential or privileged communications with University Counsel, contract and personnel items, as authorized by law and upon approval by resolution of the Compensation and Human Resources Committee.

4:00 P.M. BOARD OF CURATORS MEETING – Executive Session (time is approximate)
South Room 304, Memorial Student Unions South, University of Missouri Campus

The Board of Curators will hold an executive session of the September 13-14, 2012 meeting, pursuant to Sections 610.021(1), 610.021(3), 610.021(12) and 610.021(13) RSMo, for consideration of certain confidential or privileged communications with University Counsel, personnel, litigation and contract items all as authorized by law and upon approval by resolution of the Board of Curators.

5:30 P.M. Recess Board of Curators Meeting

6:30 P.M. Working Reception for Board of Curators, President and General Officers
(By Invitation)
Hosted by Chancellor Brady J. Deaton
Chancellor's Residence
University of Missouri Campus, Columbia, Missouri

FRIDAY, SEPTEMBER 14, 2012

BOARD OF CURATORS MEETING – PUBLIC SESSION

8:00 A.M. MU Faculty Council Breakfast and Presentation
Topic: Original Music Written and Performed by MU Faculty
Performances by: William T. McKenney, Natalia Bolshakova, Dan L. Willett, William J. Lackey and Lucy Urlacher
Location: Mark Twain Conference Room, N201 and 202, Memorial Student Unions North

9:00 A.M. Call to Order

General Business

Information

2. Board Chairman's Report – Advancing Missouri
3. University President's Report
4. Chancellors' Panel Discussion – Back to School
5. MU Healthcare Annual Report

Consent Agenda

Action

1. Minutes, July 27, 2012 Board of Curators Meeting
2. Minutes, July 27, 2012 Board of Curators Committee Meetings
3. Approve Fall Semester Degrees All Campuses
4. Amendment to Collected Rules and Regulations 340.160, Death in Family

General Business

Information

6. Good and Welfare of the Board

Action

2. Resolution, Judith G. Haggard

Information

7. **The New American University**
Speaker: Dr. Michael M. Crow, President, Arizona State University

Action

3. Adjourn Board of Curators Meeting, Public Session

12:00 P.M. BOARD OF CURATORS MEETING-EXECUTIVE SESSION (or upon conclusion of public session)
Location: South Room 304, Memorial Student Unions South, University of Missouri campus

The Board of Curators will hold an executive session of the September 13-14, 2012 meeting, pursuant to Sections 610.021(1), 610.021(3), 610.021(12) and 610.021(13)

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Upcoming meetings of the Board of Curators:

December 6-7, 2012	University of Missouri-St. Louis campus
January 31–February 1, 2013	University of Missouri-Kansas City campus
April 11-12, 2013	Missouri University of Science and Technology campus
June 13-14, 2013	University of Missouri-Columbia campus